FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State
04-29-1999 90258 050 ***150.00

DOCUMENT # 447834

1. Corporation Name

MARTIN M. SEIDMAN BROKERAGE COMPANY, INC.

Principal Place of Business	Mailing Address
1300 ST CHARLES AVE. APT 221 PEMBROKE PINES FL 33026	1300 ST CHARLES AVE. APT 221 PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
04/01/1974

4. FEI Number	Applied For
59-1521831	Not Applicable

5. Certifcate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

SEIDMAN, BELLA K.
1300 ST CHARLES PLACE
APT 221
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City ____ FL	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PD** ☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME **SEIDMAN, BELLA K.**	1.2 NAME		
STREET ADDRESS **1300 ST CHARLES PL**	1.3 STREET ADDRESS		
CITY-ST-ZIP **PEMBROKE PINES FL**	1.4 CITY-ST-ZIP		
TITLE **STD** ☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME **SEIDMAN, MARTIN M.**	2.2 NAME		
STREET ADDRESS **1300 ST CHALRES PL**	2.3 STREET ADDRESS		
CITY-ST-ZIP **PEMBROKE PINES FL**	2.4 CITY-ST-ZIP		
TITLE **VD** ☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME **SEIDMAN, KENNETH**	3.2 NAME		
STREET ADDRESS **1300 ST.CHARLES PL.**	3.3 STREET ADDRESS		
CITY-ST-ZIP **PEMBROKE PINES FL**	3.4 CITY-ST-ZIP		
TITLE ☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE ☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE ☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	6.4 CITY-ST-ZIP		

CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Martin M. Seidman_ 4-23-99 954-431-3v12
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #